

NEW SHOREHAM SCHOOL COMMITTEE MEETING  
Block Island School  
September 8, 2015  
5:30 p.m.

The New Shoreham School Committee met in open session on Tuesday, September 8, 2015, in the media center of the Block Island School. Chair William Padien called the meeting to order at 5:30 p.m. The following members were present: Elizabeth Connor, Patricia Doyle, William Padien, and Christopher Willi. Ann Hall was not in attendance. Mrs. Lundsten was also present.

**Capital Projects**

Mrs. Lundsten reported that there is an opportunity to apply for a Fast Track Repair Program grant through RIDE. This program focuses on the protection and preservation of existing building assets and is primarily for the repair and/or replacement of building plumbing, electrical, fire alarm, fire protection, ADA, egress, energy efficiency, and hazardous material abatement. It also encourages energy efficiency initiatives that can result in operational savings for LEAs. She stated that any district with approved stage II applications could apply for this money. The application is due this Thursday, but RIDE will send award notifications to the districts by the first week in October. Projects funded under this program must be completed by August 2016. Mrs. Lundsten asked the committee if she should apply and, if so, for which projects. A motion (Connor, Doyle) to write and apply for the Fast Track Grants for the sealing of three walls at \$25,000 each, the mixing valve at \$10,000, and the burner booster for \$17,000 carried with a vote of 4-0.

**Appointments**

A motion (Connor, Padien) to consent to the appointment of David Ladin as an elementary teacher carried with a vote of 4-0.

A motion (Connor, Padien) to consent to the appointment of Michael Petrik a full-time teacher assistant carried with a vote of 4-0.

A motion (Padien, Connor) to consent to the reappointment of Lawrence Kikuchi as the head coach for varsity soccer carried with a vote of 4-0.

A motion (Padien, Connor) to consent to the reappointment of Timothy Keane as the assistant coach for varsity soccer carried with a vote of 4-0.

A motion (Padien, Connor) to consent to the reappointment of Callum Crawford as the head coach for junior high soccer carried with a vote of 4-0.

A motion (Padien, Connor) to consent to the reappointment of Tracy Heinz as the assistant coach for junior high soccer carried with a vote of 4-0.

**Adjournment**

A motion (Padien, Connor) at 6:09 p.m. to adjourn carried with a vote of 4-0.

Marsha L. Gutierrez, Clerk

Date approved: September 21, 2015